

# **AGENDA**

## **Waukesha County Combined Health & Human Services Board & Committee Thursday, March 26, 2009 – 1:00 p.m. Courthouse – Room 179**

Pledge of Allegiance

Public Comments

### **Committee Agenda Items**

Approval of Minutes of 3-12-09

Correspondence

Legislative Update

Executive Committee Report (3-16-09)

Meeting Approvals

Future Agenda Items

Announcements

### **Board Agenda Items**

Approval of Minutes of 3-12-09

Correspondence

Advisory Committee Reports

Meeting Approvals

Future Agenda Items

Announcements

## **ITEMS FOR DISCUSSION AND CONSIDERATION**

### **Committee Agenda Items**

#### **Joint Agenda Items**

- 1) WIRED Grant Presentation
- 2) Public Health Governance Essential Service #6
- 3 ) Public Health Update

### **Board Agenda Items**

- 4) AODA Advisory Committee Needs Presentation
- 5) Mental Health Advisory Committee Needs Presentation

| <b>Item</b> | <b>Appearance by:</b> | <b>Approx. Time</b> |
|-------------|-----------------------|---------------------|
| 1)          | Tony Dziedzic         | 1:15 p.m.           |
| 2)          | Nancy Healy Haney     | 1:45 p.m.           |
| 3)          | Nancy Healy Haney     | 2:00 p.m.           |
| 4)          | Dennis Williams       | 2:15 p.m.           |
| 5)          | Mary Madden           | 3:00 p.m.           |

Health & Human Services Board & Committee

March 26, 2009 – 100 p.m.

Courthouse – Room 179

Duane Paulson and Dennis Farrell, Co-Chairs